

MINUTES OF THE MEETING HELD 8th JULY 2018 AT 6.30PM
HARGRAVE VILLAGE HALL

1. PRESENT

Chairman:

Cllr O de Braekeleer

R Bird, M Pilkington, S Martin, M Roscoe, J Windsor.

L Sackett – Associate member

1 member of the public

2. APOLOGIES FOR ABSENCE

The Chairman confirmed that he had received the resignation of Cllr L Ankers due to a house move. The Chair proposed Mrs L Sackett to fulfil the vacancy, the Clerk advised that the vacancy could not be filled until CWaC had been notified and the post advertised. It was RESOLVED unanimously that Mrs Sackett would join the council as an associate member until this process had been completed.

Apologies were received and accepted for:

Cllr Ratledge – Family reasons

Cllr Hyden - Holiday

3. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS & DISPENSATION REQUESTS

There were no new declarations of interest and no dispensations sought.

4. PUBLIC SESSION

Mr Ian Hunt was in attendance specifically to discuss the Quiet Lanes item under item 6 ii. There were no other matters raised.

5. MINUTES

Cllr Pilkington advised that her apologies had not been recorded on the draft minutes. The Clerk amended this in writing and it was thereafter proposed by Cllr Windsor and seconded by Cllr Roscoe to approve the minutes. RESOLVED unanimously to accept the minutes of the meeting held on 15th May as a true record of the meeting.

6. BUSINESS

- i. GDPR – The Clerk had circulated in advance a draft policy on GDPR to comply with the new legislation. The Chairman disagrees in principal with the concept of such a small organisation needing to comply with the level of detail included in the model policies. Other members were in support of adopting the document. It was proposed by Cllr Martin and seconded by Cllr Bird to adopt the policy. RESOLVED to adopt the GDPR policy.
- ii. Quiet Lanes – Mr Hunt had asked the Parish Council to re-consider Quiet Lanes. The Quiet Lanes ideas are in the NDP Part 2 Supporting documents which involve moving to road markings which do not give priority automatically to motorists. From previous enquiries it is anticipated that Cheshire West and Chester council Highways department are not supportive of the Quiet Lanes scheme. The Highways officer stated that there is a high cost to implement a Quiet Lanes scheme and that this is a designation to encourage sharing the road with care but does not have an enforcement aspect. There was further discussion about lobbying council members to see if there would be any support.
- iii. Cow Lane – Members had queried the painting of while lines along Cow Lane. Cllr Windsor had contacted the Highways department who had responded to say that Cow Lane was a classified road and as such the lines had been replaced following resurfacing in accordance with the Traffic Signs Manual, also that Give Way markings must be provided at junctions of classified roads.
- iv. BT Broadband – A potential supplier of broadband services had been present at the Happy Days event. The Clerk had been in contact with Connecting Cheshire who had informed her that the cabinet upgrade work was complete but due to the distance the copper connection has to travel to the premises in Hargrave speed uplifts are limited. There may be assistance from the government's Better Broadband Scheme to help towards a community funded scheme with an alternative supplier.

7. PLANNING

Application 18/01299/FUL has been approved. The council had objected to this application and the Clerk has circulated the officer's report to members.

8. FINANCIAL ITEMS

- (a) Accounts for payment
 - i. Autela payroll £46.80
 - ii. ICO registration £40
 - iii. HMRC £119.40
 - iv. Clerk pay June £159.35
 - v. Clerk pay July £159.15
- (b) No payments had been made between meetings

Proposed by Cllr de Braekeleer and seconded by Cllr Martin. RESOLVED unanimously to accept the accounts for payment.

i. ITEM REQUESTS FOR NEXT AGENDA

Co-option of new member
Guy Lane speed limit
BT Phone box

NEXT MEETING

Sunday 9th September at Huxley Village Hall

The meeting closed at 7.45pm

Signed:.....

Dated:.....